

**HUGHES SPRINGS INDEPENDENT SCHOOL DISTRICT
RESOLUTION TO ADOPT A DISTRICT OF INNOVATION**

**State of Texas
County of Cass**

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WHEREAS, Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

WHEREAS, the Hughes Springs Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Hughes Springs Independent School District, by adoption of this resolution, initiates the process under Education Code Chapter 12A to become a District of Innovation.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, a public hearing shall be held to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that after the public hearing, the Board of Trustees of Hughes Springs Independent School District shall appoint a committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

Adopted this 9th day of January, 2017, by the Board of Trustees.



Bill Lindsey, Board President



Rick Nelson, Board Secretary